# PIMA COUNTY HUMAN RIGHTS COMMITTEE FOR THE SERIOUSLY MENTALLY ILL

4400 E. BROADWAY, #300

Tucson, Arizona 85711 June 19, 2007 Minutes

### **Committee Members Present:**

Lanice Ameling Ken Karrels Elizabeth Edwards Ellie Schorr Susan Hyder

# **Committee Members Absent:**

Joe Mucenski Mary Wetzel Judy Kowalick Dave Ruitenberg John S O'Dowd

# **ADVISORS PRESENT:**

Michelle Michelson, ACDL Karen Smith, ADHS HRC Coordinator Yisel Sanchez, ADHS Ad. Assistant

### **PUBLIC PRESENT:**

Charlie Arbaugh

Issue	Discussion	Action/Outcomes	Responsible	Date Due

			Party(ies)	
Review of minutes from 5/22/07 meeting	May 22,2007 Minutes	A motion was made to accept the minutes with emphasis on rolling M&M reports to June minutes; 3730, 3854, 3537, 6319, 3837, 1453, and 3835 as having been requested. Motion passed unanimously	Elizabeth Edwards moved and Susan Hyder seconded.	N/A
Announcements			N/A	N/A
Public Comment	Sheriff –CMS structured a contract which was unconstitutional. Receive psychiatric care but no counseling.	Will keep committee informed of any new information.		
DBHS Report: Karen	<ul> <li>Karen passed out a procedure for travel reimbursement handout.</li> <li>Karen also announced that the Clinical area has hired a manager for the Individual and family support unit.</li> <li>Karen mentioned the Maricopa County RFP being awarded to Magellan.</li> </ul>	Discussion of unit's purpose/improve communication and input from behavioral health recipients and their families.	N/A	N/A

Elizabeth- I/A & S/R Reports	<ul> <li>She reported there were no reports outstanding, everything they had for June have been completed.</li> <li>Elizabeth mentioned that she received her first M&amp;M reports.</li> </ul>	Elizabeth is continuing to work on the electronic log project.	Elizabeth	TBD
	She told the committee     that she is still working on     electronic log project.		Committee	TBD
Review of MM Records	• Elizabeth stated that request for 6 MM reports in May have not been received. The following Reports #'s 3854, 3537, 6319, 3837, 1453, and 3835 are still needed.	Brief discussion about time frames for M &M reports to be completed, closed and provided to HRC committees followed.	Elizabeth	

Meeting w/Neal Cash	<ul> <li>Discussion regarding Disparity, Parity, and Keno Hospital</li> <li>Discussion regarding increase in money</li> <li>Medicaid rates went up for SMI population.</li> <li>Housing presentation, salary, and training.</li> </ul>		Ken	TBD
Center for Dis. Law	Michelle reported that     ACDL is currently     reviewing the Pima Jail     and the Mental Health Unit     in collaboration with a     consultant.		Michelle	
Disparity	• Work group with Neal Cash on 6/6/07 @ 10 AM	See meeting w/Neal	Ken	
New Business/ Membership	<ul> <li>Title 9 &amp; 36     Family, Defense and     Prosecute</li> <li>30 minute presentation by     Cheryl Koch-Martinez on     Special Assistance</li> </ul>	Legal research	Ken	

CPSA Trends/Reports Housing, Consumer Issues, Case Management Loads, Room/Board, Utilization Review, New programs	No report	CPSA rep. unable to attend due to change in meeting date.	Ken Karrels	
Upcoming Meeting	Next Meeting Date July 26, 2007	Adjournment 11:51 PM		6/19/07